

Kenwood School District
AGENDA
March 13, 2025 Board of Trustees Meeting
3:30 Closed Session
4:00 Regular Session
Kenwood School Library

I. Call to Order – Board President Cheryl Ghisla or Alternate

II. Regular Session

- A. Pledge of Allegiance**
- B. Roll Call of Board Members**
- C. Adjustment of Agenda**

Anyone wishing to have an agenda item heard at a time other than as listed should make a request at this time.

D. Public Comment

It should be understood that the Board will not respond to, nor take action on presentations under “Public Comment”. This is simply a time for members of the audience to address the Board regarding items not on the agenda. Each presentation shall be limited to three minutes.

III. Closed Session

A. Public Comments:

At this time members of the public may seek clarification regarding any item being discussed in Closed Session.

B. Conference with Labor Negotiators:

Under Government Code Section 54957.6 District representative, Nate Myers
Unrepresented Employee: Kenwood School Teacher Association

C. Public Employee Performance Evaluation for Superintendent: Superintendent

(Government Code Section 54957)

Agency Designated Representative for the Superintendent’s Evaluation: Cheryl Ghisla, Board President

IV. Regular Session

A. Report out any Closed Session Actions

B. Announcements and Reports

- 1. Board Announcements**
- 2. District Organizations’ Reports**
- 3. Superintendent’s Report**
 - a. Enrollment Update**
 - b. End of Trimester/Student Achievement**
 - c. Construction**

V. Action Items

A. Approval of Consent Agenda

The following items are considered routine in nature. The Board is asked to approve these items in a block (Consent Items that a Board Member wishes to discuss will be moved to the Action Item section).

- 1. Approval of Warrants**
- 2. Approval of Regular Board Meeting Minutes, February 13, 2025**
- 3. Approval of Acceptance of Glen Ellen Kenwood Rotary Micro Grants**

B. Approval of 2024-2025 Second Interim Report

C. Approval of Resolution # 1012: Award of Preconstruction with FRC, Inc.

- D. Approval of Submission of Change Order #2 for AMS - PCO 4 for Phase 1 Inc 2 work**
- E. Approval of Submission of Change of Change Order #1 for AMS-PCO 2 for Phase 2 Inc 2 work**
- F. Approval of Updates to School Safety Plan**
- G. Approval of Revision of Prop. 28 Art and Music in Schools Funding Annual Report**
- H. Approval of Sixth Grade Field Trip to Westminster Woods**
- I. Approval of IDT Transfers for SY 2025-26**
- J. Approval of Leave of Absence for Mrs. Patricia Ehn**
- K. Approval of Resignation of Mrs. Jill Dawson**
- L. Approval of Change to the Regular Board Meeting Dates from the Second Thursday of the Month to the First Thursday of the Month**

VI. Discussion/Report Items

- A. Discussion: Developer Fees**
- B. Discussion: Math Intervention Specialist**
- C. Discussion: Youth Truth Survey**
- D. Discussion: Form 700 Due Date is April 1**
- E. Agenda Items for 4-3-25 Board of Trustees Meeting**

VII. Adjournment

Notice: The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact 833-2500. All efforts will be made for reasonable accommodations.